

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**  
Town of Edgewood Community Center  
6:30 pm, Thursday, July 23, 2009  
**Preliminary Agenda**

**Members:** Loretta Olson, Paul McClure, Christian Meuli, Linda Hill, Celia Cook, Dennis Gallagher

**Alternates:** Tiffany Hail, Lou Ann Hunt

**Parks & Recreation Department Program Manager:** Roger Holden

- 1) **Call to Order**
- 2) **Approve Agenda: July 23, 2009 Meeting**
- 3) **Approve Minutes: June 25, 2009 Meeting**
- 4) **Announcements**
- 5) **Matters from the Chair**
- 6) **Matters from Committee Members**
- 7) **Matters from the Program Manager**
- 8) **Public Comment**
- 9) **New Business:**
  - a) Review Parks and Recreation Advisory Committee Ordinance 2007-14; Revised 1-7-2009;
    - i) Managing missed meetings
    - ii) Review Terms of office
    - iii) Duties of Alternates
    - iv) Provisions for Chairperson Pro-Tem
    - v) **Approve to Recommend to Council** Ordinance changes
  - b) Review meeting start time
  - c) Recycling Sub-Committee report
    - i) **Approve Recycling Sub-Committee minutes**
  - d) Wildlife Corridors Information Sharing and Needs Workshop; 20 August 8 am-5:15 pm at UNM
    - i) No Fee; pre-registration required; room for only 200 people.
- 10) **Old Business, Reports:**
  - a) Fields: "Field Their Dreams" Athletic Fields
    - i) RFP for construction and deceleration lane will be awarded soon.
    - ii) **Approve to Recommend to Council**, Athletic Complex on Section 16 for \$200,000
  - b) Trails:  
East Mountain Regional Trails Council: report from 23 June meeting
    - i) Trail under freeway west of SASS and across private land under Hwy 66.
    - ii) Bernalillo county will break ground on Frost Road trail in July.
  - c) Open Space:
    - i) Section 34 planning;
      - (1) Drafting an RFP for fencing and gates.
      - (2) Will schedule public meeting to discuss future of section and gate policy.
      - (3) Annexation status; Public Hearing will be followed by Council approval and then finalization.
      - (4) BLM has closed section to wood gathering
    - ii) COLTPAC Sub-committee report.
      - (1) **Approve Sub-committee Minutes.**
      - (2) Meets at SASS, second Tuesday at 5 PM.
      - (3) Edgewood Soil and Water Conservation District
    - iii) POST Sub-Committee Report;
      - (1) **Approve Sub-Committee Minutes.**
      - (2) Meets at town office, first Monday at 6 PM.
  - d) Recycling Sub-Committee; Celia Cook
    - i) Meets 3rd Tuesday at Edgewood Community Center.
    - ii) **Approve Sub-Committee Minutes**
  - e) Grant Status:
    - i) NM Clean and Beautiful
    - ii) NM Tourism
  - f) SCORP:
    - i) Government Survey Questionnaire Re: Edgewood
    - ii) Private individual questionnaire; emailed to members and email distribution list.
- 11) **Events:**
  - a) Past:
    - i) Star Party; June 12 at Wildlife West Bean Barn, 170 + attendees. Saw Saturn, constellations, several satellites, viewed slide show, played, "Who wants to be and astronaut" game
    - ii) *Western Heritage Days*"; June 20-28. Encourage all to wear Western. *Sheriff and Deputies* to reward those

that support with sticker.

b) Future:

- i) Banners; Town will allow businesses, organizations, churches or individuals to buy town approved banners with their message, logo or company name included on banner. Approximate cost= \$100.00
- ii) Town's Tenth Anniversary; August 8<sup>th</sup> in conjunction with;
- iii) Rt-66 Run, Rally, Rock August 8<sup>th</sup>.
  - (1) Town prepping trails for 5K on Section 34. Boy Scouts from Troop
  - (2) Parade on Rt-66 at 9 am
  - (3) Attempt to make the Guinness Record for the World's Longest Breakfast Burrito.
  - (4) Fireworks at 9 PM
  - (5) Music Festival at Wildlife West.
  - (6) Parks and Recreation float to be headed by Tiffany Hail

12) Public Comment:

13) Next Advisory Committee Meeting; August 27th, 2009, 6:30 PM, Edgewood Community Center.

14) Adjournment:      Motion:      Seconded:      Passed:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed.

The complete Agenda may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.